

August 12, 2015
LEPC 3 Meeting Minutes
Mt. Ascutney Hospital and Health Center

Attendance

Allison Hopkins – SWCRPC	Jim Tonkovich – VT211
Jack Schonberg – ARC/UVDART/MRC	Todd Sears – DEMHS
Karen Bailey – CERT	Cathy Cappetta – VDH
Lynn Esty – Weathersfield Selectboard	Becky Thomas – VDH
Josh Dauphin – Weathersfield Fire	Tess Gauthier – VT Dept. Public Safety
Mark DeRosia – NewsBank Inc.	Bruce Martin - VHMRT

Welcome and Introductions

Jack S. called the meeting to order at 6:00 PM and asked for introductions.

Approval of Minutes

- Jim T. made a motion to approve the July meeting minutes as presented, seconded by Cathy C. The motion to approve meeting minutes of 07.08.15 passed unanimously. Draft meeting minutes will be sent one week in advance of meeting with agenda and materials.

Treasurer's Report

- No report. Report to be provided at September meeting. Check signed for administrative services.

CERT Update

- Karen B. reported CERT assisted Windham CERT with 7/4 parade. Team is providing support at Chester 8/15 parade/event.

VSP Update

- No report.

2-1-1 Update

- Jim T. notes 2-1-1 continues to be busy, as usual. Discussed the national accreditation process that occurs every 5 years. Currently training new staff members.

DEMHS Update

- Todd S: Kudos and congratulations to LEPC 3 region for 100% LEOP's submitted! Vigilant Guard (statewide exercise) on-going work and preparation continues. Flight path influenza – AG expects impacts late this year/early 2016. Offer made for Planning Section Chief position, set to happen soon. Joe Flynn is the new Deputy Commissioner of the Department of Public Safety.

Red Cross Update

- Jack S. reported on Barre flood response and national program/emphasis on smoke alarms. "Pillowcase Program" offers alarms and includes installation.

FirstNet Survey Presentation

- Tess Gauthier, Department of Public Safety, presented on planning grant received with purpose to prepare for FirstNet. Vision: To provide emergency responders with the first nationwide, high-speed, wireless broadband network dedicated to public safety. FirstNet has been obligated by Congress to take all actions necessary to ensure the building, deployment and operation of the nationwide public safety broadband network. Surveys have been sent out to all LEPC 3 public safety entities. Several have already responded, but Tess and staff continue to reach out for additional responses. To make sure your public safety entity is accounted for, please fill out a survey and respond by 9/30. Coverage group looking at where there is no coverage and state must tell FirstNet where want coverage. Service must utilize existing infrastructure and provide enhanced resiliency and back-up at sites. Satellite infills areas without infrastructure. States can opt-in or waiver out, but system requires protocols on how state would integrate so that interoperability issues do not continue. Tess took several questions from members that she will get answers back to Allison H. for dissemination to the group. Allison H. will include a link to the survey and presentation materials on the LEPC 3 website: www.swcrpc.org/lepc3

LEPC/SWCRPC Staff Services Contract

- Jim T. made a motion to sign contract, Becky T. seconded. Motion passed and Jim T. signed as Treasurer.

All Hazards Resource Guide

- The group went through the draft, hazards analysis, maps, hazardous materials section written by Bruce M., discussed mutual aid and resource lists. A good conversation around strengths, comments and suggestions ensued. Allison H. will continue to work on the draft and send out prior to the next meeting for review.

Other Business – none

Adjournment

The meeting adjourned at 7:30 PM.